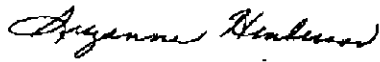


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Suzanne Henderson

Tarrant County Texas

2008 Oct 28 09:16 AM

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D208407258

2 Pages

NOTICE OF CONFIDENTIALITY RIGHTS: IF YOU ARE A NATURAL PERSON, YOU MAY REMOVE OR STRIKE ANY OR ALL OF THE FOLLOWING INFORMATION FROM ANY INSTRUMENT THAT TRANSFERS AN INTEREST IN REAL PROPERTY BEFORE IT IS FILED FOR RECORD IN THE PUBLIC RECORDS: YOUR SOCIAL SECURITY NUMBER OR YOUR DRIVER'S LICENSE NUMBER

AMENDMENT OF OIL, GAS AND MINERAL LEASE

STATE OF TEXAS }
COUNTY OF TARRANT }

WHEREAS, Alfred L. Zaitoon and Latricia Zaitoon, husband and wife, (collectively referred to herein as "Lessor") executed an Oil, Gas and Mineral Lease, dated June 5, 2007, in favor of **XTO ENERGY INC.,** (referred to herein as "Lessee") which is recorded as Document No. D207287086 in the Official Public Records of Tarrant County, Texas, (the "Lease"), and amendment to description recorded June 27, 2008 as Document No. D208247996 in the Official Public Records of Tarrant County, whereby the leased land was amended as follows,

3.16 acres, being called 3.246 acres, more or less, out of the J. Gibson Survey, A-620, and being those same lands more particularly described in Volume 9110, Page 904, Official Public Records, Tarrant County, Texas, and amendments thereof, including streets, easements and alleyways adjacent thereto, and any riparian rights.

AND WHEREAS, Lessor agrees to amend the Lease in accordance with the terms hereof.

NOW THEREFORE, notwithstanding anything to the contrary, Lessor hereby amends the Lease to add the following provision to the end of paragraph 4 of the Lease:

Any unit formed may be amended, re-formed, or enlarged by Lessee at its election at any time and from time to time after the original forming thereof by filing an appropriate instrument of record in the public office in which the pooled acreage is located, provided the size of such unit does not exceed the size allowed under this Lease.

AND, for the same consideration recited above, Lessor does hereby adopt, ratify and confirm the Lease, and all of its provisions, except as herein modified and amended, and does hereby grant, lease, and let to the Lessee therein or its successors and assigns, any and all interest which Lessor now has, or may hereafter acquire, either by conveyance, devise, inheritance or operation of laws, and whether vested, expectant, contingent or future, in and to the Land, in accordance with each and all of the provisions contained in the Lease and as amended hereby, and the Lessor hereby declares that the Lease and all of its provisions, as amended, are binding on the Lessor and Lessee and is a valid and subsisting oil and gas lease and this agreement shall extend to and be binding upon the heirs, executors, administrators, successors, and assigns of the Lessor and Lessee.

D208407258

WITNESS WHEREOF, this Amendment is executed on the respective date of Lessor's acknowledgment below, but is effective as of the date of the Lease.

Alfred L. Zaitoon
Alfred L. Zaitoon

Latricia Zaitoon
Latricia Zaitoon

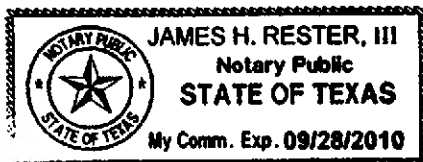
Address: 7458 Bent Trail
Mansfield, Texas 76063

ACKNOWLEDGMENT

STATE OF TEXAS }
COUNTY OF Tarrant }

This instrument was acknowledged before me on the 22nd day of October, 2008, by Alfred L. Zaitoon and Latricia Zaitoon, husband and wife.

James H. Rester III
Notary Public, State of Texas



Return to: Bryson G. Kuha
6127 Green Jacket Dr.
Apt. # 1135
Fort Worth, TX 76137